

**Prince Albert Pistol and Rifle Club**  
**December 11<sup>th</sup>, 2018 Annual General Meeting Minutes**

1. Call to order at 19:04 by President Steve J.
2. 31 members attending. Required is 20 members.
3. Motion for approval of the agenda: Harvey\Grant\Carried
4. Motion for approval of the minutes of the 2017 AGM: Keith\Myron\Carried.
5. Old Business:
  - a. RCMP approval of ranges: Report by Harvey.
  - b. Expansion of Multi-Purpose Range: *On hold*.
  - c. Spending of up to \$10,000 on restoring the berms: *On hold*.
  - d. Spending of up to \$5,000 on camera/security system(s) at west range: *On hold*.
  - e. Repair of road: *Completed*.
6. 2017-18 PAPRC financial statement.
  - a. Statement presented by Treasurer Les W.
  - b. Report of the Financial Review Committee: Rod P.
  - c. Motion to accept the 2017-18 Financial Statement: Rod\Gord\Carried.
  - b. Report on the venue's financial statements by Treasurer Les W.
7. Elections:
  - a. President (Standing: *None*. Nominated: *Alan Cannon* (Steve J.\Keith N.)) -  
-Acclaimed.
  - b. Vice-President (Standing: *Jim McKnight*. Nominated: *None*) -Acclaimed.
  - c. Secretary/Treasurer (Standing: *Les Wessel*. Nominated: *None*) -  
Acclaimed.
  - d. Equipment Officer (Standing: *Kelly Kovar*. Nominated: *None*) -Acclaimed.
  - e. Chief Range Officer (Standing: *Keith Nielsen*. Nominated: *None*) -  
Acclaimed.
  - f. 9 Directors (Standing for directors are: *Ben Hunter, Ken Bird, Myron Sosnowski, Steve Jeffers, Harvey Lavigne, Gord King, Chris Conant, Tim Cooper*. Nominated: *Taylor Howard* (Ben\Ken). -All are acclaimed.
8. Destruction of the ballots not needed.
9. New Business
  - a. Motion to dispense with the formal financial audit and accept report of the Financial Review Committee. *Rod\Grant\Carried*.
  - b. Motion to set signing authorities for Conexus accounts as listed below.  
Les\Gord\Carried.

*All Cheques require the signature of **any two** of those as listed per account.*

i. General Account

1. President - *Alan Cannon*
2. Vice-President - *Jim McKnight*

3. Secretary/Treasurer -*Les Wessel*
4. Mailing address: Prince Albert Pistol and Rifle Club  
Box 462,  
Prince Albert, SK, S6V 5R8

ii. Junior Account:

1. Venue Director -*Tim Cooper*
2. Secretary/Treasurer -*Les Wessel*
3. President - *Alan Cannon*

██████████ Mailing address: Sandra Cyr: ██████████  
██  
██  
██

1. Venue Director -*Myron Sosnowski*
2. Secretary/Treasurer -*Les Wessel*
3. President - *Alan Cannon*
4. Mailing address: Myron Sosnowski  
██  
██

iv. 3-gun Account:

1. Venue Director -*Ben Hunter*
2. Secretary/Treasurer -*Les Wessel*
3. President - *Alan Cannon*
4. Mailing address: Ben Hunter  
██  
██

v. Silhouette Account:

1. Venue Director -*Chris Conant*
2. Secretary/Treasurer -*Les Wessel*
3. President -*Alan Cannon*
4. Mailing address: Chris Conant  
██  
██

vi. ISSF Account:

1. Venue Director -*Harvey Lavigne*
2. Venue Director -*Gord King*
3. President -*Alan Cannon*
4. Secretary/Treasurer -*Les Wessel*
5. Mailing address: Harvey Lavigne  
██  
██

vii. Cowboy Action Account:

1. Venue Director - *Ken Bird*

2. Secretary/Treasurer -*Les Wessel*
3. President - *Alan Cannon*
4. Mailing address: Ken Bird

- c. Motion to approve the actions of the Board of Directors for the past year 2017-18: Rod\Marcia\Carried.
- d. Motion to approve payment of all dues, fees, memberships and affiliations in organizations which PAPRC belongs for coming year 2018-19: Steve\Marcia\Carried.
- e. Motion to approve the budget for coming year 2018-19: Myron\Steve\Carried.
- f. Motion to approve PAPRC policies and procedures (available on [paprc.org](http://paprc.org)): Ben\Harvey\Carried.
- g. Motion to approve the Officer's and Director's reports as circulated: Grant\Marcia\Carried.
- h. New Business arising from this meeting:
  - Motion to **explore** cost of constructing new camp style kitchen (similar to one at Black Powder Range) at the Silhouette Range -to save expense of renting big tents every year. Chris C.\Dan W.\Carried.

**The membership extends a heart- felt thank you to all the dedicated executive, directors, members and volunteers for their work and support through the year.**

Further notes:

- Work bee in the early spring to hang wire on the fence posts.
- Awaiting condition from CFO to begin berm repair in the spring.
- The first meeting of the new executive will be January 9th, 2019.

Adjournment: Steve\Gord\Carried.